

**MINUTES
SPECIAL MEETING
RETIREMENT BOARD OF TRUSTEES
EMPLOYEES' RETIREMENT SYSTEM OF THE
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
10:00 A.M., TUESDAY, JUNE 13, 2023
209 ST. FERDINAND STREET- BOARD ROOM
BATON ROUGE, LA 70802**

Call to Order and Roll Call

The items listed on the Agenda are incorporated and considered to be a part of the minutes herein.

The meeting was called to order at 10:02 AM by Chairman Daniels and roll was taken by Ms. Brown.

Board members present: Mark Leblanc, Lieutenant Mickey Duncan, J. Daniels, Shalanda Nalencz, and Linda Hunt
Board members absent: Chief Britt Hines, Brian Bernard
Staff present: James Mack, Aisha Mirza, Melinda Brown
Others present: Laura Gail Sullivan

1. DISCUSSION OF LEGAL COUNSEL OPTIONS;

Mr. Daniels asked if everyone wanted to discuss this in an open meeting or go into executive session.

Mr. Mack stated that Ms. Sullivan had requested an executive session. Mr. Leblanc made the motion to enter executive session, seconded by Ms. Nalencz. The motion carried without objection.

Executive session commenced at 10:04 AM.

Executive session adjourned at 10:28 AM.

2. ADMINISTRATIVE MATTERS;

None.

3. TAKING ANY ACTION NECESSARY IN REGARD TO ITEMS 1-2;

Mr. Leblanc made a motion to contract Ms. Sullivan as general counsel effective July 17, 2023 with a second by Ms. Hunt. The motion carried with no opposition. Mr. Mack added that Ms. Sullivan and Ms. Mirza are working on the language of the contract. Ms. Hunt inquired if the board needed to vote on the contract. Mr. Mack stated the board does not need to vote on the contract. Additionally, the contract will be similar to the contract with Ms. Akers, and the hourly rate will remain the same. Mr.

Daniels stated he would entertain a motion to adjourn.

4. ADJOURN:

Motion to adjourn by Mr. Leblanc. Seconded by Ms. Hunt at 10:29 am. The motion carried without objection.



**J. DANIELS
CHAIRMAN
RETIREMENT BOARD OF TRUSTEES**



**JAMES A. MACK
RETIREMENT ADMINISTRATOR**